



Minutes for Allocations Committee Meeting November 22, 2011

Called to order at 6:08p.m.

- Committee members in attendance: Courtney McElhaney and Victor Martinez
- Brenda Mendiola, Administrative Agency Staff, and Britt Riss, ASA were also in attendance.
- There were no community announcements.
- Meeting minutes from the October 25 meeting were not available, and approval was deferred until the next committee meeting.
- The committee reviewed the November 2011 Administrative Agency report and noted that EIS was not reported; the committee requests that this be available on the next report to be reviewed.
- The committee also reviewed the Contract Performance Report provided by Brenda Mendiola, in hopes that the committee could develop recommendations for additional reallocations. There were several questions raised by the committee with regard to getting spending on target in several service categories, leading to no recommendations being made. The Planning Council Rapid Reallocation procedures go in to effect December 1, so the AA will proceed with any reallocations according to the policy./
- Courtney McElhaney announced Victor Martinez will be the new committee chair, as she ends her membership on the Planning Council. Because of the holidays, the next committee meeting will not be until after the New Year.
- Meeting adjourned at 7:11p.m.